

# **PERRY COUNTY COUNCIL MINUTES – AUGUST 28, 2014**

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. Council members in attendance were: President Stan Goffinet, Chet Mathena, Steve Goodson, Dianne Rudolph, James Adams, Jody French, and Ron Crawford Sr. A media representative from the Perry County News was also present.

The meeting opened with the Pledge of Allegiance.

## **TAX ABATEMENT**

Jim Tyler, County Council Attorney, attended the meeting and explained that at the July County Council meeting they started the process for the Tax Abatement request by ATTC. They had passed a resolution for the purchase and to set up a third Flexible Machining System to meet the production requirements/demands of their customers. The total investment to purchase and set up the proposed equipment will be approximately \$750,000 and add 2 additional employees. Before the County Council this evening was the Confirming Resolution on the request. Jim explained that this was the time for the public to make any comments on the project. There were no comments from the public on the request. Jim explained a Confirming Resolution would have to be approved and also the council would have to approve the Statement of Benefits.

Jim made the motion to approve the Resolution Confirming of Designation on the equipment from Resolution No. R-CC-14-4 passed at the July County Council meeting, and approve the 10 year tax abatement request on the Personal Property equipment. Ron seconded the motion and motion carried 7-0. (See attachment "A" Resolution No. R-CC-14-5)

## **DECLARATION OF COUNTY TAX RATES**

The County Council had before them the Declaration of County Tax Rates for Fiscal Year October 1, 2014 – September 30, 2015. County Auditor, Connie Berger, explained that each year the county was required to certify the County Income Tax Rates. The following proposed rates would be certified to the Indiana Department of Revenue: County Option Income Tax (COIT) .005 and County Economic Development Income Tax (CEDIT) .0106. Jim made the motion to approve the rates and Dianne seconded the motion. Motion carried 7-0.

## **APPROVAL OF MINUTES**

The minutes from the meeting of July 24, 2014 had been mailed to each council member for review. Jim made a motion to approve the minutes as presented, and Jody seconded the motion. Motion carried 7-0.

## **TRANSFERS**

Perry County Clerk, Jean Schulthise, requested a transfer of \$1,500 from Voting System Support to Precinct Board Members within the Perry County Election Budget in the County General Fund. Steve made the motion to approve the request and Jim seconded the motion. Motion carried 7-0.

The Perry County Commissioners requested a transfer of \$869.00 from Mechanical Maintenance Agreement to Ambulance Lease within the Courthouse budget within the Cumulative Capital Development Fund. Jim made the motion to approve the request and Jody seconded the motion. Motion carried 7-0.

## **TRANSFER APPROPRIATION ORDINANCE**

### **CC-14-7**

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO TRANSFER MONEY FROM ONE MAJOR BUDGET CLASSIFICATION TO ANOTHER MAJOR BUDGET CLASSIFICATION IN THE FOLLOWING NAMED BUDGET; NOW THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT THE FOLLOWING TRANSFERS BE MADE IN THE FOLLOWING MADE BUDGET:

**COUNTY GENERAL FUND**

TRANSFER \$ 1,500.00  
FROM: ACCOUNT #1000-062-3000.68  
VOTING SYSTEM SUPPORT  
TO: ACCOUNT #1000-062-1000.16  
PRECINCT BOARD MEMBERS \$ 1,500.00  
WITHIN: CLERK ELECTION BUDGET

**CUMULATIVE CAPITAL DEVELOPMENT FUND**

TRANSFER \$ 869.00  
FROM: ACCOUNT #1138-161-3000.73  
MECHANICAL MAINTENACE AGREEMENT  
TO: ACCOUNT #1138-161-4000.49  
AMBULANCE LEASE \$ 869.00  
WITHIN: COURTHOUSE BUDGET

**ADOPTED THIS 28<sup>TH</sup> DAY OF AUGUST, 2014.**

NAY

AYE  
STAN GOFFINET/S/  
STEVE GOODSON/S/  
DIANNA RUDLOPH /S/  
CHESTER MATHENA /S/  
JIM ADAMS /S/  
JODY FRENCH /S/  
RON CRAWFORD SR. /S/

ATTEST:  
CONNIE A. BERGER /S/  
PERRY COUNTY AUDITOR

**ADDITIONAL APPROPRIATION**

The Perry County Airport Authority requested an additional appropriation in the amount of \$58,000 for Capital Outlays within the Cumulative Airport Building Fund. Gene Borders, board member of the Airport Authority, explained that the airport had been inspected by the FAA and they recommended work be done on the runway at the airport by the end of this year. Ron made the motion to approve the request and Jim seconded the motion. Motion carried 7-0.

**ADDITIONAL APPROPRIATION ORDINANCE NO. 14-1**

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO APPROPRIATE MORE MONEY THAN WAS APPROPRIATED IN THE ANNUAL BUDGET; NOW, THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT FOR THE EXPENSES OF THE TAXING UNIT THE FOLLOWING ADDITIONAL SUMS OF MONEY ARE HEREBY APPROPRIATED OUT OF THE FUNDS NAMED AND FOR THE PURPOSES SPECIFIED, SUBJECT TO LAWS GOVERNING THE SAME:

<b>CUMULATIVE AIRPORT BUILDING FUND</b>	<b>AMOUNT REQUESTED</b>	<b>AMOUNT APPROPRIATED</b>	<b>AYE</b>	<b>NAY</b>
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PERRY COUNTY AIRPORT AUTHORITY

#2190 – CAPITAL OUTLAYS	\$58,000.00	\$ 58,000.00	7	0
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<b>CUMULATIVE AIRPORT BUILDING FUND TOTAL:</b>	<b>\$58,000.00</b>	<b>\$ 58,000.00</b>		
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**ADOPTED THIS 28<sup>TH</sup> DAY OF AUGUST, 2014.**

<u>NAY</u>	<u>AYE</u> STAN GOFFINET/S/ STEVE GOODSON/S/ DIANNA RUDLOPH /S/ CHESTER MATHENA /S/ JIM ADAMS /S/ JODY FRENCH /S/ RON CRAWFORD SR. /S/
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ATTEST:  
CONNIE A. BERGER /S/  
PERRY COUNTY AUDITOR

**ADDITIONAL APPROPRIATIONS**

The County Extension office requested an additional appropriation within their budget for Travel in the amount of \$1,800.00. Cathy Boerste, County Extension Director explained that all agents had reviewed their calendars for the remainder of the year and discovered that they would not have enough appropriation for travel. She stated that they are required to attend training sessions along with other meetings. If the county does not provide enough funding then they will not get reimbursed for their travel. Council member Ron Crawford stated that all county budgets had been cut and asked it there was anywhere within the budget that they could do a transfer. Cathy stated that they had reviewed the budget and most of their large expenses come during the last part of the year and feel they will not have any funding to transfer. Chet made a motion to allow \$1,200.00 for travel and Jim seconded the motion. Motion carried 7-0.

Perry Circuit Court Judge, Lucy Goffinet, requested the following additional appropriations within the Supplemental Adult Probation Fund; \$710.00 for Guardian Ad Litem and \$132.00 for Official Bonds and Insurance. Ron made the motion to approve the \$710.00 request for Guardian Ad Litem and Jim seconded the motion. Jim made the motion to approve the \$132.00 request for Official Bonds and Insurance and Jody seconded the motion. Both motions passed 7-0.

The Perry County Prosecutor requested an additional appropriation of \$4,500.00 for Health Insurance within the Pretrial Diversion Fund. Jody made the motion to approve and Jim seconded the motion. Motion carried 6-1 with Ron voting against the request because it was not explained in the request letter.

**ADDITIONAL APPROPRIATION ORDINANCE NO. 14-CC-08**

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO APPROPRIATE MORE MONEY THAN WAS APPROPRIATED IN THE ANNUAL BUDGET; NOW, THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT FOR THE EXPENSES OF THE TAXING UNIT THE FOLLOWING ADDITIONAL SUMS OF MONEY ARE HEREBY APPROPRIATED OUT OF THE FUNDS NAMED AND FOR THE PURPOSES SPECIFIED, SUBJECT TO LAWS GOVERNING THE SAME:

COUNTY GENERAL FUND	AMOUNT REQUESTED	AMOUNT APPROPRIATED	AYE	NAY
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**PERRY COUNTY EXTENSION**

#1000-011-3000.22 TRAVEL	\$ 1,800.00	\$ 1,200.00	7	0
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**COUNTY GENERAL**

<b>FUND TOTAL:</b>	<b>\$ 1,800.00</b>	<b>\$ 1,200.00</b>		
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**SUPPLEMENTAL ADULT PROBATION FUND**

**PERRY CIRCUIT COURT**

#2100-232-3000.17 GUARDIAN AD LITEM	\$ 710.00	\$ 710.00	7	0
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#2100-232-3000.41 OFFICIAL BONDS & INSURANCE	\$ 132.00	\$ 132.00	7	0
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**SUPPLEMENTAL ADULT PROBATION**

<b>FUND TOTAL:</b>	<b>\$ 842.00</b>	<b>\$ 842.00</b>		
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**PRETRIAL DIVERSION FUND**

**PERRY COUNTY PROSECUTOR**

#2502-009-1000.23 HEALTH INSURANCE	\$ 4,500.00	\$ 4,500.00	6	1
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**PRETRIAL DIVERSION**

<b>FUND TOTAL:</b>	<b>\$ 4,500.00</b>	<b>\$ 4,500.00</b>		
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**ADOPTED THIS 28<sup>TH</sup> DAY OF AUGUST, 2014.**

NAY

AYE

STAN GOFFINET/S/  
STEVE GOODSON/S/  
DIANNA RUDLOPH /S/  
CHESTER MATHENA /S/  
JIM ADAMS /S/  
JODY FRENCH /S/  
RON CRAWFORD SR. /S/

ATTEST:

CONNIE A. BERGER /S/  
PERRY COUNTY AUDITOR

**AMENDMENT TO SALARY ORDINANCE**

Perry County Clerk, Jean Schulthise, explained that for the fall election poll workers will be paid \$20.00 when attending the election training meeting, and the salary ordinance need to be amended to reflect this change. Also, she was asking that the per hour rate of pay be set at \$11.84 for the clerical position within her budget. Chet made the motion to approve the amendments to the 2014 salary ordinance and Dianne seconded the motion. Motion carried 7-0.

There being no further business, Jim made a motion to adjourn the meeting. Ron seconded the motion. Motion carried 7-0, with adjournment at 5:00 p.m.

Minutes approved this 25<sup>th</sup> day of September, 2014.

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President, Perry County Council

Minutes prepared by:  
Connie A. Berger, Perry County Auditor

